



**MINUTES**

**GREEN LINE BOARD**

**September 3, 2024, 1:00 PM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Board Member D. Fairbairn, Chair  
Board Member M. Nelson, Vice-Chair (Remote Participation)  
Board Member J. Annesley (Remote Participation)  
Board Member L. Beasley  
Board Member I. Bourne  
Board Member F. Cummings  
Board Member B. Mahajan  
Board Member P. McLeod (Remote Participation)  
Board Member D. Duckworth

**ALSO PRESENT:** Chief Executive Officer D. Bhatti  
City Solicitor and General Counsel J. Floen  
Legislative Advisor C. Nelson  
Legislative Advisor J. Booth

**1. CALL TO ORDER**

Chair Fairbairn called the meeting to order at 1:14 p.m.

**ROLL CALL**

Board Member Nelson, Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Duckworth, and Chair Fairbairn

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Bourne

That the Agenda for the 2024 September 3 Regular Meeting of the Green Line Board be confirmed, **after amendment, by adding Item 10.2.1 Confidential Green Line Project Update (Verbal), GLB2024-1034 as an Item of Confidential Urgent Business, to be dealt with following the Confirmation of Minutes.**

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2024 August 19

**Moved by** Board Member Beasley

That the Minutes of the 2024 August 19 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

The Board then dealt with Item 10.2.1.

5. SAFETY MINUTE

This Item was dealt with following Item 10.2.1.

No Safety Minute given.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Board July 2024 Public Progress Report, GLB2024-1009

**Moved by** Board Member Cummings

That with respect to Report GLB2024-1009, the following be adopted:

That the Green Line Board receive Report GLB2024-1009, the Green Line Program July 2024 Progress Report, for the Corporate Record.

**Moved by** Board Member Beasley

That with respect to Report GLB2024-1009, the following be adopted:

That Item 8.1 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

8.2 Green Line Board Governance Update, GLB2024-1010

**Moved by** Board Member Cummings

That with respect to Report GLB2024-1010, the following be adopted:

That the Green Line Board approve that, effective immediately, Patricia McLeod, member of the Governance and Human Resources Committee, assume the role of Chair of the Governance and Human Resources Committee.

**Moved by Board Member Beasley**

That with respect to Report GLB2024-1010, the following be adopted:

That Item 8.2 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

8.3 COMMITTEE REPORTS

8.3.1 Planning Committee Report (Verbal), GLB2024-1011

No report given.

8.3.2 Budget and Risk Committee Report (Verbal), GLB2024-1012

No report given.

8.3.3 Governance and HR Committee Report (Verbal), GLB2024-1013

No report given.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Board July 2024 Confidential Progress Report, GLB2024-1014

**Moved by Board Member Cummings**

That with respect to Confidential Report GLB2024-1014, the following be adopted:

That the Green Line Board:

1. Receive the Confidential Report for the Corporate Record; and
2. Direct that the Confidential Report and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 September 3.

**Moved by Board Member Beasley**

That with respect to Confidential Report GLB2024-1014, the following be adopted:

That Item 10.1.1 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

10.1.2 Confidential Phase 1 Project Update, GLB2024-1016

**Moved by** Board Member Cummings

That with respect to Confidential Report GLB2024-1016, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendation contained in the Confidential Presentation; and
2. Direct that the Confidential Presentation, Confidential Recommendation, and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 September 3.

**Moved by** Board Member Beasley

That with respect to Confidential Report GLB2024-1016, the following be adopted:

That Item 10.1.2 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

10.1.3 Committee Reports (Verbal), GLB2024-1018

**Moved by** Board Member Cummings

That with respect to Confidential Verbal Report GLB2024-1018, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**Moved by** Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-1018, the following be adopted:

That Item 10.1.3 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

10.1.4 Confidential Legal Team Discussion (Verbal), GLB2024-1019

**Moved by** Board Member Cummings

That with respect to Confidential Verbal Report GLB2024-1019, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**Moved by** Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-1019, the following be adopted:

That Item 10.1.4 be postponed to the next Regular Meeting of the Green Line Board.

**MOTION CARRIED**

The Board then dealt with Item 12.

10.2 URGENT BUSINESS

10.2.1 Confidential Green Line Project Update (Verbal), GLB2024-1034

This Item was dealt with following Item 4.1.

**Moved by** Board Member Mahajan

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Board now move into Closed Meeting, at 1:21 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 10.2.1 Confidential Green Line Project Update (Verbal), GLB2024-1034.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1034:

Clerks: J. Booth. Law: J. Floen. Advice: W. Tynan and D. Bhatti.

Board Member Annesley (Remote Member) left the meeting at 2:34 p.m.

The Board reconvened in public meeting at 3:05 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

Board Member Nelson, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Duckworth, and Chair Fairbairn

Absent from Roll Call: Board Member Annesley

**Moved by** Board Member McLeod

That the Board rise and report.

**MOTION CARRIED**

**Moved by** Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-1034, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

The Board then dealt with Item 5.

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 10.1.4.

**Moved by** Board Member Bourne

That this meeting adjourn at 3:11 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 September 16 at 9:00 a.m.

CONFIRMED BY THE BOARD ON

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CHAIR

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CITY CLERK